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5 BILL NO. R-7-12-37

6 RESOLUTION NO. R- 67-72

7 RESOLUTION APPROVING action of Board of ~~Board~~
8 of Public Works to file its application for
9 Federal Grant (WATER TRANSMISSION MAINS)

10 WHEREAS, the Housing and Urban Development Act of 1965, Section 702
11 as amended; Public Law 89-117; 19 Stat. 45; 489; 42 USCA 3101 provides
12 for grants to construct water facilities and sewer lines;

13 WHEREAS, heretofore on Decmeber 5, 1972, the Board of Public Works
14 of the City of Fort Wayne, Indiana adopted its Resolution No. 59-75-12
15 authorizing the filing of an application for Federal Grant for a water
16 improvement project generally described as CONSTRUCTION OF 111,575+or-
17 LINEAL FEET of 12" THRU 24" WATER TRANSMISSION MAINS IN THE CITY OF FORT
18 WAYNE, INDIANA; and the said City intends to proceed with the Construction
19 of such mains upon receipt of requested Federal Grant; and,

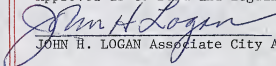
20 WHEREAS, said Board of Public Works has requested Councilmanic
21 Approval of its said request for Federal Grants; and

22 WHEREAS, the Common Council of the City of Fort Wayne, Indiana, has
23 duly considered said request.

24 NOW THEREFORE, BE IT RESOLVED that the Common Council of the City
25 of Fort Wayne, Indiana does hereby adopt this Resolution permitting the
26 Board of Public Works of the City of Fort Wayne, Indiana, to file its
27 application for a Federal Grant from the Department of Housing and Urban
28 Development agreeing that if Federal Grant is provided for assistance for
29 project generally described as CONSTRUCTION of 111,575+or- LINEAL
30 FEET of 12" THRU 24" WATER TRANSMISSION MAINS IN THE CITY OF FORT WAYNE,
31 INDIANA, the City of Fort Wayne will pay the remaining costs of the approved
32 construction.

33 
34 Councilman

35 Approved as to form and legality


JOHN H. LOGAN Associate City Attorney

Read the first time in full and on motion by _____ seconded by _____

_____ and duly adopted, read the second time by title and referred to the Committee on _____ (and to the City Plan Commission for recommendation) (and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on the _____ day of _____ 19____, at _____ o'clock P.M., E.S.T.

Date: _____ CITY CLERK

Read the third time in full and on motion by Morse seconded by V. Schmidt and duly adopted, placed on its passage.

Passed (~~Lost~~) by the following vote:

AYES <u>8</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT <u>1</u> to-wit:
Burns <u>✓</u>	_____	_____	_____
Hinga _____	_____	_____	<u>X</u>
Kraus <u>✓</u>	_____	_____	_____
Nuckols <u>✓</u>	_____	_____	_____
Moses <u>✓</u>	_____	_____	_____
Schmidt, D. <u>✓</u>	_____	_____	_____
Schmidt, V. <u>✓</u>	_____	_____	_____
Stier <u>✓</u>	_____	_____	_____
Talarico <u>✓</u>	_____	_____	_____

Date 12/12/72 Charles W. Mitterman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as (~~Zoning Map~~) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. R-67-72 on the 12th day of December, 1972.

ATTEST: (SEAL)
Charles W. Mitterman CITY CLERK John Nuckols PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1972 at the hour of 10:00 o'clock A.M., E.S.T.

Charles W. Mitterman
CITY CLERK

Approved and signed by me this 13th day of December, 1972 at the hour of 1:00 o'clock P.m., E.S.T.

Don A. Schmitt
MAYOR

RESOLUTION OF GOVERNING BODY OF APPLICANT

No. 59-75-12

Resolution of municipality authorizing the filing of an application for a Federal Grant for construction of a water improvement project.


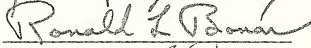

WHEREAS, the Housing and Urban Development Act of 1965, Section 702, as amended; Public Law 89-117, 19 Stat. 451, 489, 42 U.S.C. 3101 provides for grants to construct water facilities and sewer lines; and

WHEREAS, the City of Fort Wayne, herein called the Municipality, has plans for a municipal water improvement project generally described as CONSTRUCTION OF 101,575 ± LINEAL FEET OF 12" THRU 24" WATER TRANSMISSION MAINS IN THE CITY OF FORT WAYNE, INDIANA; the Municipality intends to proceed with the construction of such mains upon receipt of requested Federal Grant;

NOW, THEREFORE, BE IT RESOLVED by the Board of Public Works, the governing body of said Municipality, as follows:


- (1) That Dr. Jerry D. Boswell, Chairman of the Board of Public Works, be authorized to make application for Federal Grants and provide the Department of Housing and Urban Development such information, data, and documents pertaining to the application for the grants as may be required, and otherwise act as the authorized representative of the Municipality in connection with said application.
- (2) That the Municipality agrees that if Federal Grant assistance for the Project is provided pursuant to Housing and Urban Development Act of 1965, as amended, the City of Fort Wayne (Water Utility) will pay the remaining costs of the approved construction.
- (3) That the Municipality agrees to comply with the requirements of the Department of Housing and Urban Development including regulations under Title VI of Civil Rights Act of 1964.

Ordered sent to the Common Council Tuesday, December 12, 1972 at 8 p. m.

BOARD OF PUBLIC WORKS OF
FORT WAYNE, INDIANA

Attest:


Clerk

DATE: December 5, 1972

REQUEST FOR ACTION

To: City Attorney David B. Keller
or
Associate City Attorney JOHN H. LOGAN

From: (Name, Title & Department) BOARD OF PUBLIC WORKS

Approved by *J. D. Seawey*
(Person authorized to forward legal work)

Date: December 7, 1972

Subject: RESOLUTION FOR FILING FEDERAL GRANT APPLICATION (Water Transmission Mains)
(File subject designation)

* * * * *

File # Assigned by Records Librarian

Resolution 3010

Date: December 7, 1972

* * * * *

Action Requested: Passage of Resolution approving filing of application by
the Board of Public Works to HUD for Federal monies to aid in construction of
141,575± feet of 12" thru 24" Water Transmission Mains in the City of Port Wayne

For Dec. 12 Council Meeting

(Continue on reverse side, if necessary)

cc: City Attorney David B. Keller
(If request originally sent to an Associate City Attorney)
Mayor Ivan A. Lebamoff
Department Head of Requesting Party

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION - Re: FEDERAL GRANT APPLICATION 59-75-12

DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS

SYNOPSIS OF ORDINANCE Resolution will constitute approval of the Council

for filing of an Application to HUD for Federal funds to aid in financing the
construction of 101,575± feet of 12" thru 24" Water Transmission Mains in the
City of Fort Wayne.

EFFECT OF PASSAGE Possible assistance for funding of the project.

Maximum funding \$1,000,000. or at least 50% of project.

EFFECT OF NON-PASSAGE Delay of planning due to insufficient funds.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) _____

ASSIGNED TO COMMITTEE (J.N.) _____